



**FINANCE COMMITTEE MEETING - SPECIAL AGENDA**

**TUESDAY, JUNE 18, 2024 AT 6:30 PM**

**MUNICIPAL BUILDING – 106 JONES STREET, WATERTOWN, WI 53094 - ROOM 2044**

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**Virtual Meeting Info:** <https://us06web.zoom.us/join> Meeting ID: 282 485 6600 Passcode: 53098 One tap mobile +16469313860

**1. CALL TO ORDER**

**2. BUSINESS**

- A. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Development Agreement with Greater Watertown Community Health Foundation, Inc.)
- B. Reconvene into open session
- C. Review and take action: Approval of Development Agreement with the Greater Watertown Community Health Foundation

**3. ADJOURNMENT**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@watertownwi.gov](mailto:mdunneisen@watertownwi.gov), phone 920-262-4006*

*A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only*